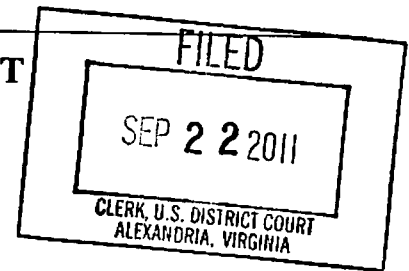


**UNITED STATES DISTRICT COURT**  
**Eastern District of Virginia**  
 Alexandria Division



UNITED STATES OF AMERICA

V.

Case Number: 1:11mj771

**Ahmed Charai**  
 Defendant.

Defendant's Attorney: Preston Burton, Esquire

**JUDGMENT IN A CRIMINAL CASE**

The defendant pleaded guilty to Count(s) 1 of the Criminal Information.

The defendant is adjudicated guilty of these offenses.

<u>Title and Section</u>	<u>Nature of Offense</u>	<u>Offense Class</u>	<u>Offense Ended</u>	<u>Count</u>
12 U.S.C. § 1956	Failure to File International Transportation Report	Misdemeanor	09/14/11	1

As pronounced on September 22, 2011, the defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

Signed this 22<sup>nd</sup> day of September 2011.

/s/Thomas Rawles Jones, Jr.

\_\_\_\_\_  
 Thomas Rawles Jones, Jr.  
 United States Magistrate Judge

Defendant's Name: Ahmed Charai  
Case Number: 1:11mj771

### IMPRISONMENT

The defendant is hereby committed into the custody of the United States Bureau of Prisons to be imprisoned for a total term of: TIME SERVED.

The defendant is remanded into the custody of the United States Marshal to be transferred to U.S. Immigration and Customs Enforcement.

### RETURN

I have executed this judgment as follows: \_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By

\_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

Defendant's Name: Ahmed Charai  
Case Number: 1:11mj771

### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments.

<u>Count</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
1	\$25.00	\$0.00	\$0.00
<b>TOTALS:</b>	<b>\$25.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

No fines have been imposed in this case.

### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

The special assessment shall be paid within 30 days.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the Clerk of the Court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment (2) restitution principal (3) restitution interest (4) fine principal (5) fine interest (6) community restitution (7) penalties and (8) costs, including cost of prosecution and court costs.

Nothing in the court's order shall prohibit the collection of any judgment or fine by the United States.